



**Board Hui Rārangi Take**

**AGENDA**

**23 September 2024 at 5:00 pm**

Time	Item
5:00	Karakia tīmatanga
	<p>Present</p> <p>Apologies: Tamati Patuwai</p> <p>Declaration of interests</p>
5:05	<p><b>Mihi whakatau</b> Welcome to our new board members Rewa Worley (incoming Waiōrea Kaiako board member) and JoJo Lewis (incoming Kura Auraki student-elected member).</p> <p><b>Poroporoaki</b> Farewell to Hugo Russell (outgoing Kura Auraki student-elected member).</p>
	<b>CURRICULUM</b>
5.15	<p><b>English focus</b> The purpose of this item is for the board to receive a report about this curriculum area.</p>
	<b>REQUEST TO SPEAK</b>
	None received
	<b>STRATEGIC REVIEW</b>
5.30	<p><b>ERO School Evaluation outcomes</b></p> <p>The purpose of this item is for the Board to receive an update on the ERO School Evaluation carried out in term 2 and 3.</p>
5.45	<p><b>Finance review (NPOW Equity Funding Model)</b> The purpose of this item is to:</p> <ul style="list-style-type: none"> <li>● Receive an update on this project</li> <li>● Confirm the governance structure for this project</li> </ul> <p><i>Recommendation:</i> <i>That the Board adopts the proposed governance structure for the Finance Review</i></p>
6.00	<p><b>Budget 2025</b> The purpose of this item is to receive a discussion document from our senior leaders about budget drivers and pressures, to inform preparation of the 2025 budget.</p>

Time	Item
6.30	<p><b>Strategic Plan focus area - attendance</b></p> <p>The purpose of this item is to receive data and analysis about ākong attendance.</p>
6.45	<p><b>Co-governance work plan - Te Ohonga Ake</b></p> <p>The purpose of this item is to receive an update on work underway on developing terms of reference for Te Ohonga Ake and Ahi Kā.</p>
7.00	<p><b>Master plan - CASS proposal</b></p> <p>The purpose of this item is to receive an update and recommendations regarding the proposal to establish a CASS unit on campus.</p>
<b>REGULAR REVIEW</b>	
7,15	<p><b>Student progress and achievement</b></p> <p>The purpose of this item is to receive reports on:</p> <ul style="list-style-type: none"> <li>● Extension, enrichment and pathways</li> <li>● Student leadership</li> </ul>
7.30	<p><b>Inclusion and wellbeing</b></p> <p>The purpose of this item is to receive a report on inclusion and diversity.</p>
7.45	<p><b>Regular reports</b></p> <p>The purpose of this item is to receive management reports, and optional updates from kaimahi and ākong members.</p> <ul style="list-style-type: none"> <li>● Principal's report</li> <li>● Tumuaki report</li> <li>● Staff report</li> <li>● Students' report (will be links for this meeting)</li> </ul>
8:10	<p><b>Health and Safety</b></p> <p>The purpose of this item is to <b>receive</b> the September H&amp;S report, and discuss any matters of significance in it.</p>

Time	Item
8.15	<p><b>Board committee work</b> The purpose of this item is to <b>receive</b> and <b>note</b> the minutes of board committee hui that have taken place since our last board meeting.</p> <p><b>Finance and Business Services Subcommittee</b> - Meeting on 19 Sept 2024</p> <p><b>Policy Review Subcommittee</b> - Review and assurance schedule for term 3</p> <p><b>Property Subcommittee</b> - No meeting held since last board meeting.</p>
<b>ADMINISTRATION</b>	
8.30	<p><b>Confirmation of minutes of meeting on 12 Aug 2024</b></p> <p><i>Recommendation: That the Board adopts the minutes of the meeting held on 12 August 2024.</i></p> <p>Matters arising</p>
8.35	<p><b>Proposal to amend enrolment scheme</b> The purpose of this item is to receive and consider a proposal to change the way we manage the enrolment scheme for Kura Auraki to allow limited out of zone enrolment for siblings of existing students.</p> <p><i>Recommendation:</i> <i>That for 2025 Western Springs College will accept enrolments for students living out of zone (zone defined by the Western Springs College Enrolment Scheme) according to out of zone priority 2 -5. For 2025 this will be capped at 10 out of zone places.</i></p> <ul style="list-style-type: none"> <li><i>2. siblings of current students</i></li> <li><i>3. siblings of former students</i></li> <li><i>4. children of former students</i></li> <li><i>5. children of board employees and board members</i></li> </ul>
	<p><b>Correspondence</b> The purpose of this item is to receive any correspondence sent to or from the Board since the last meeting.</p>
<b>PUBLIC EXCLUDED BUSINESS (PEB)</b>	
8.40	<p><b>Confirmation of Public Excluded Business (PEB) minutes</b></p> <p><i>Recommendation: That the Board adopts the PEB minutes of the meeting held on 12 August 2024.</i></p> <p>Matters arising</p>

Time	Item
	<p><b>Complaints</b> The purpose of this item is for the Board to review concerns, complaints and OIA received by the Principal, Tumuaki and Board.</p>
	<p><b>Any other business</b></p>
	<p><b>Resume public business</b></p>
	<p><b>CLOSE</b></p>
	<p>Comments on meeting procedures and outcomes</p> <ul style="list-style-type: none"> <li>● Were we effective?</li> <li>● Was the information provided to the board for this meeting effective?</li> <li>● Was my contribution effective?</li> <li>● How could we improve?</li> </ul>
9.00	<p>Karakia whakamutunga</p>
	<p><b>Meeting run time</b> - approx 4 hours</p>